EXHIBIT C to Claimant's Response to 129th Objection BTC Trace

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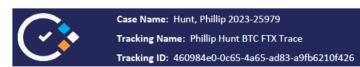
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Transaction Hash	Source Address	Destination Address	Asset Name	Amount in scope (per Asset Name)	Amount in scope (in USD @ day of transaction)	Amount in scope (in USD @ day of report)
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3MCGze2CD6Z3HY3AdsWhQ3TQuttbFsf5QL	BTC	0.00306	\$60.59	\$293.35
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1EhDuoSJu6pRsYx1WRFzkVBDLFmaZo378q	BTC BTC	0.00377 0.00775	\$74.58 \$153.34	\$361.09 \$742.40
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1qvm2vqhhkyfdalusqxhdksmfrldxuyp6ldrkddl 3MENTKBWN2ev9PgEHtDwdHg74QFhWXiH6R	BTC	0.00773	\$133.34	\$1,161.14
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	35WcbpEDjkU64BN4uNNY4vh1butbhVjtxe	BTC	0.00056	\$11.04	\$53.43
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1q8m6mhddaq6keufcvryej4kdgmmzwzl07x2e907	BTC	0.00759	\$150.37	\$728.01
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3AWurYH5g64xsFBEWjbCnHBYz7Q9USFpun	BTC	0.00074	\$14.57	\$70.53
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	31mCjYPXvGPaJjH569PrGmguv82HWWXn7i	BTC	0.00230	\$45.54	\$220.47
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3537VhAK2tjyXmhrT5Eq9w2UgUBnrQHVDb	BTC	0.00217	\$42.93	\$207.83
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	36YnyqAR964w9ZgSsRCBNqGZn9U77AJpR5 bc1q35havmn2qnzqcapzsen7sdhxeehxvjunt95lzm	BTC BTC	0.00123 1.00000	\$24.28 \$19,798.60	\$117.55 \$95,856.00
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	38GxXqm5FnRZb9hXJ2FAb6eNHbprzPjFfA	BTC	0.00205	\$40.61	\$196.63
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1q3lje5d95s9kt9zraf4lwv4ly4wzmywgdjhrnd2	BTC	0.00018	\$3.64	\$17.64
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1qqgux2jxulfmgj0vf88w4uq8al9ggtz3kay7u2u	BTC	0.00338	\$66.94	\$324.11
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3QTHR2KewYeeas48xZm2bGZTudSY4vUjmo	BTC	0.00484	\$95.83	\$463.98
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1qk20cfu6kvsvf5c7f36fqm4v6sayrlt4q2jquvx 3KGSwfcESg24aenhNNVndZtbH8rbYZwjoi	BTC BTC	0.00416 0.00484	\$82.28 \$95.81	\$398.36 \$463.87
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	34bBCBVhfUpQL4c69GX9Pk6Uh3QLzyrE3j	BTC	0.00010	\$2.00	\$9.71
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3AFR7cNke82GABufSro6i6hqy1LHcrdyTt	BTC	0.00727	\$143.86	\$696.52
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	37TFgSzoABWa8GsAGYB6hLWYAjEedGqKmE	BTC	0.01309	\$259.17	\$1,254.79
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3LUQnq1FWZ2KMxvwxKG59hzWbsqVcSKn9r	BTC	1.61313	\$31,937.73	\$154,628.28
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1qt3gv7s3y0z627xd4hmh0erly53sj7qwa283nnd	BTC	0.10077	\$1,995.16	\$9,659.69
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3MHbfvcr5qJHjW5CTx3SB3rWV8BN9xft5t	BTC	0.00253	\$50.17	\$242.90
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1qqgls33zqdktks78tykmukff8jytcu8l90yqn58	BTC	3.14579	\$62,282.22	\$301,542.78
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	32tkP8Yp49A6KzZqKyJskGFEQEhXve1D9T	BTC	0.00238	\$47.13	\$228.19
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	39yctUC8JNGBUb8jRh88Cx5AH82ZwAs6ot	BTC	0.08922	\$1,766.39	\$8,552.09
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1htDjFkPEbXPoWThJ6psyeJ4Mm4PEX6q3	BTC BTC	0.00506 0.00486	\$100.22 \$96.22	\$485.24 \$465.85
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1q6e3zskzmnpsjcmjya3rdtnyqntevsxhdn6czvm 3K1FuRRwRbxAcCRySZfg4Rju7kW5roXsEJ	BTC	0.00480	\$45.83	\$221.87
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1qcl376n57sxh7xefg6zuzpr2qktg62mgfpzkdc4	BTC	0.02028	\$401.52	\$1,943.97
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1Jvxn5bNV1FxoW7fwipSiUioGrcKE4mUtL	BTC	0.00707	\$139.96	\$677.61
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3Hmz6fzwJFWStscaQ9Lq5mLgChhoCmVCd4	BTC	0.00101	\$20.05	\$97.08
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1GzLzK5R2LeWnvAoEzdon43bdyC298H6x9 bc1qpwxa2nn5qj3st45qfdt7chmjztazpe2ztp8qfc	BTC BTC	0.00247 0.06132	\$48.83	\$236.41 \$5,878.29
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	bc1qpwxa2nn5qJ3st45qtdt7cnmjztazpe2ztp8qtc bc1qw2grwl7wg6amcmhhdvu7n7h2svsamf0vhxempc	BTC	0.06132	\$1,214.13 \$95.90	\$5,878.29
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1K8Rgx82Mb3zVfPJwAntvMe9Nj2ky5avoN	BTC	0.01000	\$197.99	\$958.56
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	34MVirWJByciWME7MK8j8LKNA61Dguo1Ed	BTC	0.00012	\$2.44	\$11.82
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1AstJ2cLkXrdoRJsv7KSGDXgUya24Ki5vV	BTC	0.00156	\$30.92	\$149.71
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f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	3735mLPY8QoAs53AhY6chcD9jkKvJnoe6c	BTC	0.01210	\$239.57	\$1,159.90
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1KpHvvmXBK91hEyYAq39CPGANG9Y8oVnnY	BTC	0.01046	\$207.12	\$1,002.76
f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e f29b11ab4e79e2bd7c8dcb9507552f4328e865163d17d53fb9cee7d46c80c00e	bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat bc1q2nhftk9xsv9jm88cg3tj9hz0nhghsl6866znat	1JWjqkKEmyRvjfTiyToo9z6nybUfQdqpQu bc1q2y8ls7udxattd20ae0q90r3gm9na6dyh4pm0y5	BTC BTC	0.28845 0.00045	\$5,710.93 \$8.90	\$27,649.78 \$43.10
IZARTT40A-CLACERALCORCHADOLADALCADEONOTOSATLANDESCEGLAHOCORCORC	pc.tds.iiii.rvavaaaliiioocRadaiisiiiRiipioonosiigr	inctdshops, advarraspagendani aliugundhiinnaa	אוט	0.00045	06.0¢	\$45.10

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Owner Name	Confirmed by all tracking methods	Assets Traced (in USD @ day of transaction)	Assets Traced (in USD @ day of report)
BetOnline	Yes	\$47.13	\$228.19
Binance	Yes	\$520.34	\$2,519.25
Bitso.com	Yes	\$45.54	\$220.47
Bovada	Yes	\$4.91	\$23.77
Busha	Yes	\$172.75	\$836.38
Cash App	Yes	\$222.59	\$1,077.67
Chivo Wallet	Yes	\$24.28	\$117.55
CoinGate	Yes	\$60.59	\$293.35
Coinbase	Yes	\$3,202.71	\$15,506.10
CoinsPaid - alphapo	Yes	\$239.83	\$1,161.14
CoinsPaid	Yes	\$226.21	\$1,095.19
Kraken	Yes	\$2,020.78	\$9,593.11
KuCoin	Yes	\$259.17	\$1,254.79
LocalBitcoins.com	Yes	\$24,347.10	\$114,175.47
Mega Darknet Market - OMG!OMG!	Yes	\$153.78	\$744.51
Mega Darknet Market	Yes	\$58.80	\$284.69
RollerCoin	Yes	\$2.44	\$11.82
Roobet	Yes	\$180.47	\$873.73
Stake.com	Yes	\$2,150.46	\$10,411.56
TradeOgre	Yes	\$9.90	\$47.93
HTX (Huobi.com)	No	\$5,922.25	\$27,649.78

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